



BAWANY SUGAR MILLS LIMITED

Registered Office: A-14, 4th Floor, Trade Centre, Block 7/8, K.C.H.S. Shahrah-e-Faisal, Karachi, Pakistan.
Phone: (92-21) 34559174, Fax: (92-21) 34559174

May 25, 2010

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. (92-21) 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax No. (92-42) 111 441 441

Subject: Change of Director and Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Qamar-uz-Zaman has been appointed as Chief Executive Officer and Mr. Muhammad Wajid has been appointed as Director in place of Mr. Pervez Ahmad Khan.

You may please inform members of your Exchange accordingly.

Yours truly,


Muhammad Hanif German
Manager Group Corporate Affairs


Syed Maqbool Ali
Director